



## Meeting Agenda

April 13, 2026

### **Call to Order**

Meeting agenda: Additions or changes and approval of agenda.

Approval of Minutes: 3/9/2026

Consent Agenda:

AP March/April, Payroll

Vouchers: 3-4 2026

### **Reports/Discussion/Actions:**

Secretary Financials - Quarterly review

- Interim Secretary Contract - Discussion hiring CPA
- Seasonal Hiring for District/Co-op – Mike Hansen
- Interlocal agreement with Chelan County Fire – Maintenance agreement.

### **Station Reports:**

Pateros

Methow

Brewster

Rocky Butte

### **District Chief Report**

### **Executive Session:**

District Secretary Employment

New/Unfinished business

**Reconvene from executive session** - report

Adjournment of meeting